

MINUTES – MAY 5, 1998

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 5th day of May 1998, the Commissioners' Court convened the Voting Session at 9:15 AM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Anna M. Valdez.

The Commissioners' Court recessed the Voting Session at 12:26 PM and reconvened the Voting Session at 1:56 PM.

The Commissioners' Court retired to Executive Session at 4:47 PM and reconvened the Voting Session at 5:44 PM.

The Commissioners' Court adjourned the Voting Session at 5:45 PM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the NWTCRD #3 Voting Session at 5:45 PM and adjourned at 5:46 PM.

The Commissioners' Court, meeting as the Corporations' Board of Directors, convened the Corporations' Voting Session at 5:46 PM and adjourned at 5:46 PM.

RESOLUTIONS & HEARINGS

1. APPROVE RESOLUTION PROCLAIMING MAY 4-9, 1998 AS "PUBLIC SERVICE RECOGNITION WEEK" IN TRAVIS COUNTY. (9:17 AM)

Members of the Court heard from: Alan Borquez, President, Central Texas Chapter for American Society for Public Administration.

Motion by Judge Aleshire and **seconded by** Commissioner Gómez to approve the Resolution under Item 1.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

CITIZENS' COMMUNICATION

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); Dennis Snyder, Private Citizen (Northridge Resident); and John Foreman, Host, Texas Best Seminars. (9:21 AM)

Commissioner Gómez wished everyone a happy Cinco de Mayo. She reminded the Court and the audience of the joint Travis County and City of Austin "Cinco de Mayo" Celebration that would take place at Woolridge Park from 11:30 AM – 1:30 PM today. She asked everyone to come out and participate in the festivities. (9:30 AM)

Commissioner Sonleitner informed the Court and the audience that "Splash Day" had taken place on Sunday. She thanked everyone who participated and everyone who worked to make it a fun and safe event. (9:31 AM)

CONSENT ITEMS

2. Motion by Commissioner Gómez and **seconded by** Commissioner Moore to approve the following consent Items: 24, A.2 and C1 – C16, excluding C7.B. (9:34 AM)

Motion carried: County Judge Bill Aleshire - yes
Precinct 1, Commissioner Darwin McKee - yes
Precinct 2, Commissioner Karen Sonleitner - yes
Precinct 3, Commissioner Margaret Moore - yes
Precinct 4, Commissioner Margaret J. Gómez - yes

- C1.** RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2.** AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.
- C3.** APPROVE COMMISSIONERS' COURT MINUTES FOR VOTING SESSION OF MARCH 24, 1998; MARCH 31, 1998; SPECIAL VOTING SESSION OF APRIL 9, 1998.
- C4.** APPROVE CONTRACT AWARD FOR THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES FOR THE BRADSHAW LANE BRIDGE REPLACEMENT PROJECT, RFQ #Q980019JJ, TO GSG, INC., IN THE NOT-TO-EXCEED AMOUNT OF \$45,415.98.
- C5.** APPROVE USE OF ALTERNATE FISCAL FOR STEINER RANCH PHASE I SECTIONS 5A, A SUBDIVISION IN PRECINCT TWO.
- C6.** APPROVE LICENSE AGREEMENT BETWEEN TRAVIS COUNTY AND DAN BERDOLL FOR SHORT-TERM USE OF S.E. METRO PARK LAND.

CONSENT ITEMS CONTINUED

- C7. A.** APPROVE ORDER TERMINATING CONTRACT #PS970038TS WITH UNITED WAY/CAPITAL AREA FOR THE PROVISION OF FISCAL INTERMEDIARY RESPONSIBILITIES FOR THE CAN COORDINATOR BY MUTUAL AGREEMENT OF TRAVIS COUNTY AND UNITED WAY/CAPITAL AREA; CONTRACT APPROVED BY COMMISSIONERS' COURT ON 10/22/96.
- B.** APPROVE CONTRACT WITH AUSTIN/TRAVIS COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER FOR CAN EXECUTIVE DIRECTOR SERVICES. (9:15 AM) (9:34 AM) (10:15 AM)

Item C7.B pulled from Consent.

Motion by Judge Aleshire and **seconded by** Commissioner Gómez to approve the contract under Item C7.B.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- C8.** DIRECT (ITS) INFORMATION TELECOMMUNICATIONS SYSTEMS DEPARTMENT TO ACTIVELY SUPPORT THE COMPUTER AND NETWORK EQUIPMENT AND IJS SOFTWARE DIRECTLY ASSOCIATED WITH THE RUNNING OF THE JAIL COMMISSARY.
- C9.** APPROVE STATE CATALOG PURCHASE OF TAPE DRIVE FOR INFORMATION AND TELECOMMUNICATION SYSTEMS DEPARTMENT FROM THE SOLE OFFEROR UNIQUE DIGITAL TECHNOLOGY IN THE AMOUNT OF \$19,950.00.
- C10.** APPROVE AWARD FOR THE PROVISION OF HEAVY EQUIPMENT, IFB B980035-RG, TO THE LOW QUALIFIED BIDDERS, LONGHORN INTERNATIONAL, CENTRAL TEXAS EQUIPMENT, RIVER CITY RENTALS AND MAGNUM CUSTOM TRAILERS.
- C11.** APPROVE CONTRACT AWARD FOR CONSTRUCTION DOCUMENT REPRODUCTION, IFB# B980057-JP, TO THE LOW, QUALIFIED BIDDER, GINNY'S COPYING SERVICE, IN THE ESTIMATED AMOUNT OF \$157,359.00.

CONSENT ITEMS CONTINUED

- C12.** APPROVE CONTRACT AWARD FOR THE PROVISION OF COPIER CHEMICAL SUPPLIES, IFB 980042-RG, TO THE LOW QUALIFIED BIDDERS, GESTETNER CORP., PAR ENTERPRISES, IKON OFFICE SOLUTIONS, MONROE/SAVIN, OFFICE RESOURCE CENTER, CHEMSTAT PRODUCTS.
- C13.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN TRAVISTA, IN PRECINCT TWO.
- C14.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN PANTHER HOLLOW EAST, IN PRECINCT TWO.
- C15.** APPROVE A PUBLIC HEARING DATE OF MAY 26, 1998 TO APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A DRAINAGE AND PUBLIC UTILITY EASEMENT ON LOT 18, BLOCK B, WESTVIEW ON LAKE AUSTIN PHASE A, A SUBDIVISION IN PRECINCT THREE.
- C16.** APPROVE A PUBLIC HEARING DATE OF MAY 26, 1998 TO APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE TWO 5' PUBLIC UTILITY EASEMENTS ON LOT 14 AND ONE PUBLIC UTILITY EASEMENT ON LOT 13 BLOCK 36, AUSTIN LAKE ESTATES SECTION THREE, A SUBDIVISION IN PRECINCT THREE.

COUNTY POLICIES AND PROCEDURES

- 3. CONSIDER AMENDING THE TRAVIS COUNTY MANUAL OF POLICIES AND PROCEDURES, CHAPTER 48 (PRIVATE ON-SITE SEWAGE FACILITIES REGULATIONS), AND TAKE OTHER ACTION CONCERNING ON-SITE FACILITY PERMITS. (9:35 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans Affairs Department; Mary Etta Gerhardt, Assistant County Attorney; Irvin Konrod, Austin-Travis County Health and Human Services Department; Kate Kelley, Assistant County Attorney; and Joe Wells, Engineer.

Motion by Judge Aleshire and **seconded by** Commissioner Sonleitner to approve the rules as the Court currently interprets them and make that their proposal. The Court asks the Health and Human Services Department Executive Manager to take responsibility to work with whatever departments that is necessary to proceed to get an ad ready. The Court will come back next week to finalize that date so the ad can actually run next week (with the proposal). Secondly, regarding exceptions to any of those standards, if the applicant submits a revised plan and meets those standards, staff issues the permit. If they do not meet the standards and the applicant wants to appeal, staff should organize those for the Court so the appeals can be heard and they can move along expeditiously to give the applicant a decision as to whether their variance is going to be granted. Thirdly, the Court’s instructions to staff (and their interpretation) would be that all permits that were pending and not issued as of April 7, are subject to these rules. That would include any that expired and therefore became pending.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Item 3 to be reposted on May 12, 1998.

4. APPROVE AMENDMENT TO CHAPTER 10.043, SECTION (B), COUNTY HOLIDAYS, OF THE TRAVIS COUNTY POLICIES AND PROCEDURES MANUAL TO READ: (9:15 AM) (10:16 AM)

(b) REGULAR NON-EXEMPT EMPLOYEES WHO ARE REQUIRED TO WORK ON A HOLIDAY WILL BE CREDITED WITH HOUR-FOR-HOUR TIME TO TAKE AT A LATER DATE.

Members of the Court heard from: Rick Whitehead, President, Travis County Sheriff's Officers' Association (TCSOA); Linda Moore Smith, Director, Human Resources Management Department (HRMD); Jaime Page, Treasurer, TCSOA; and Debbie Rich, Personnel Liaison, Travis County Sheriff's Office (TCSO).

Motion by Commissioner McKee and **seconded by** Commissioner Sonleitner to indicate the Court's support for this change.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Item 4 to be reposted on May 12, 1998 (for formal adoption).

ADMINISTRATIVE ITEMS**5. DISCUSS AND APPROVE THE FOLLOWING DEL VALLE CAPITAL IMPROVEMENT ITEMS:**

- A. APPROVE THE SHERIFF'S OFFICE UPDATED PRIORITY LIST FOR PHASE 1B AND PHASE 2 IMPLEMENTING THE DEL VALLE MASTER PLAN. PRIORITY ITEMS TO BE INCORPORATED INTO PHASE I AND II OF THE TCCC-2000 CAPITAL IMPROVEMENT PROGRAM. (10:24 AM)**

Members of the Court heard from: Kevin Bailey, Director, Facilities Management; Ken Gaede, Project Manager, Facilities Management; and David Balagia, Major, TCSO.

Members of the Court agreed to consider one Motion for Items 5.A, B, C, D, E and F.

Motion by Judge Aleshire and seconded by Commissioner Gómez to approve Items 5.A, B, C, D, E and F as outlined below:

- 5.A.** Endorse the Sheriff's Office updated priority list as reflected on the first page of Exhibit 2 of the back-up material, recognizing that the court will amend this subject to updated figures later.
- B.** No action taken by the Court (duplicates Item 5.A)
- C.** Endorse the use of a General Contractor for Phase II as opposed to Multiple Prime, with the condition and further direction that the Court instructs staff to do all things that they legally can to encourage the participation of Historically Underutilized Businesses (HUB), including the use of Rolling Owner Controlled Insurance Program (ROCIP), any bonding assistance that is available as well as, in the competitive process, to encourage the use of HUB sub-contractors.
- D.** Indicate that in the approval process, as they negotiate the Architectural/Engineering (A/E) Contract, the Commissioners' Court would require that they approve the program budget and schedule at the end of the pre-design phase but that no further approvals be required of the Court until the Construction contract award is presented. This is contingent on there not being any changes causing the budget to be exceeded, the program to be substantially reduced (based on the opinion of the Sheriff's Office) or the program schedule to be lengthened longer than a County pay period. The Court recognizes that Facilities Management staff is obligated to inform them when those interim approvals are to be made and should at that time also advise them of any issues concerning budget, schedule or program changes that have come up, to that point.
- E.** Item 5.E to be reposted on May 12, 1998 (for consideration by the Court).
- F.** Endorse the negotiations for a contract modification with Pfluger Wiginton Hooker/NBBJ for A/E Services for Phase II as well as the construction phase services as proposed by the staff.

ITEM 5 CONTINUED

A Clarification was made of the previous Motion by Commissioner Sonleitner that in regard to Item 5.D, every change does not have to be brought back to the Court but they are to be notified of material deletions, increases or changes. Once the Members of the Court have been notified by staff they can decide whether to agendaize it.

Motion carried: County Judge Bill Aleshire - yes
Precinct 1, Commissioner Darwin McKee - yes
Precinct 2, Commissioner Karen Sonleitner - yes
Precinct 3, Commissioner Margaret Moore - yes
Precinct 4, Commissioner Margaret J. Gómez - yes

Item 5.A to be reposted on May 12, 1998.

B. APPROVE THE COMPREHENSIVE TCCC-2000 PROGRAM, INCLUDING COMPONENTS OF PHASE 1 AND 2, AS DESCRIBED IN THIS MEMORANDUM AND OUTLINED IN EXHIBIT 2. (10:24 AM)

Members of the Court heard from: Kevin Bailey, Director, Facilities Management; Ken Gaede, Project Manager, Facilities Management; and David Balagia, Major, TCSO.

Members of the Court agreed to consider one Motion for Items 5.A, B, C, D, E and F. Please refer to Item 5.A for a summary of the Court's action on this Motion.

Item 5.B to be reposted on May 12, 1998.

C. APPROVE USE OF A GENERAL CONTRACTOR FOR PHASE 2. (10:24 AM)

Members of the Court heard from: Kevin Bailey, Director, Facilities Management; Ken Gaede, Project Manager, Facilities Management; Marvin Brice, Construction Procurement Manager, Purchasing; and John Hille, Assistant County Attorney.

Members of the Court agreed to consider one Motion for Items 5.A, B, C, D, E and F. Please refer to Item 5.A for a summary of the Court's action on this Motion.

Item 5.C to be reposted on May 12, 1998.

ITEM 5 CONTINUED

- D.** APPROVE EXPEDITED COUNTY APPROVAL PROCESS FOR TCCC PHASE 2. INCLUDES APPROVAL OF THE PROGRAM, BUDGET, AND SCHEDULE AT THE END OF THE PRE-DESIGN PHASE WITH NO FURTHER COMMISSIONERS' COURT APPROVALS UNTIL THE CONSTRUCTION CONTRACT AWARD AS LONG AS THE PROJECT REMAINS WITHIN BUDGET WITH NO SIGNIFICANT PROGRAM CHANGES. (10:24 AM)

Members of the Court heard from: Kevin Bailey, Director, Facilities Management; and Ken Gaede, Project Manager, Facilities Management.

Members of the Court agreed to consider one Motion for Items 5.A, B, C, D, E and F. Please refer to Item 5.A for a summary of the Court's action on this Motion.

Item 5.D to be reposted on May 12, 1998.

- E.** DISCUSS REQUEST FROM PFLUGER WIGINTON HOOKER/NBBJ FOR ADDITIONAL COMPENSATION FOR PHASE 1 DESIGN SERVICES. (10:24 AM))

Members of the Court heard from: Kevin Bailey, Director, Facilities Management; Ken Gaede, Project Manager, Facilities Management; and John Hille, Assistant County Attorney.

Members of the Court agreed to consider one Motion for Items 5.A, B, C, D, E and F. Please refer to Item 5.A for a summary of the Court's action on this Motion.

Item 5.E to be reposted on May 12, 1998.

- F.** APPROVE CONTRACT MODIFICATION AND TAKE OTHER ACTION TO PROVIDE FOR ARCHITECTURAL ENGINEERING SERVICES (BASIC AND CONSTRUCTION PHASE SERVICES) AND PROJECT MANAGEMENT FOR CAPITAL IMPROVEMENT PROJECTS AT DEL VALLE. (9:15 AM)
(10:24 AM)

Members of the Court heard from: Kevin Bailey, Director, Facilities Management; Ken Gaede, Project Manager, Facilities Management; and John Hille, Assistant County Attorney.

Members of the Court agreed to consider one Motion for Items 5.A, B, C, D, E and F. Please refer to Item 5.A for a summary of the Court's action on this Motion.

Item 5.F to be reposted on May 12, 1998.

6. DISCUSS 1998 PAVEMENT MANAGEMENT SYSTEM UPDATE AND ADOPT PAVEMENT MANAGEMENT STRATEGY. (11:31 AM)

Clerk's Note: Items 6, 7, and 8 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Frank Carmichael, Engineer, Maxim Technologies.

Discussion Only.

Item 6 to be posted for a Voting Session at 2:00 PM on Friday, May 8, 1998.

7. APPROVE THE REPROGRAMMING OF SAVINGS IDENTIFIED FROM THE FY'96, FY'97, AND FY'98 HOT MIX OVERLAY PROGRAM (CERTIFICATES OF OBLIGATION) FOR USE ON RECOMMENDED TRAVIS COUNTY ROADWAYS NEEDING HMAC OVERLAYS. (11:31 AM)

Clerk's Note: Items 6, 7, and 8 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Frank Carmichael, Engineer, Maxim Technologies.

Discussion Only.

Item 7 to be posted for a Voting Session at 2:00 PM on Friday, May 8, 1998.

- 8. APPROVE CONTRACT AWARDS FOR THE PROVISION OF THE 1998 HOT MIX OVERLAY PROGRAM, IFB #B980053-JJ, TO AUSTIN BRIDGE & ROAD IN THE ESTIMATED AMOUNT OF \$1,144,724.28, WHEELER COATINGS IN THE ESTIMATED AMOUNT OF \$997,351.12, AND ASPHALT PAVING IN THE ESTIMATED AMOUNT OF \$33,212.25. (11:31 AM) (1:56 PM)

Clerk’s Note: Items 6, 7, and 8 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Frank Carmichael, Engineer, Maxim Technologies; Jimmy Nassour, Attorney, Representing Metro Paving, Inc.; Randy McClaren, Secretary/Treasurer, Metro Paving, Inc.; Chuck Belisle, Assistant Purchasing Agent for Commodities, Purchasing; Gordon Bowman, Assistant County Attorney; and John Hille, Assistant County Attorney.

Discussion Only.

Item 8 to be posted for a Voting Session at 2:00 PM on Friday, May 8, 1998.

Clerk’s Note: Commissioner Sonleitner requested a personal moment to introduce her Mom and Step-Dad (Shelley and Ted Gregory) who were visiting from Montgomery County.

- 9. REVIEW PROPOSED AMENDMENTS TO BUILD GREATER AUSTIN INTERLOCAL AGREEMENT AND TAKE APPROPRIATE ACTION. (11:31 AM)

Motion by Commissioner Sonleitner and **seconded by** Commissioner Moore to approve the amendments under Item 9.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

10. APPROVE SUBMISSION TO AUSTIN TRANSPORTATION STUDY (ATS) POLICY ADVISORY COMMITTEE OF CANDIDATE PROJECTS FOR FY2001-2002 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND FY 1998 - '99 URBAN STREET PROGRAM. (2:34 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Sonleitner and **seconded by** Commissioner McKee to approve the submission to ATS of the projects listed for the TIP and the Urban Street Program in the back up.

Motion carried:

County Judge Bill Aleshire	-	abstain
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

11. A. DISCUSS AND APPROVE INTERLOCAL AGREEMENT FOR PHASE I OF THE 911 RDMT COMBINED COMMUNICATIONS CENTER. (9:15 AM) (2:54 PM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Criminal Justice Planning (CJP); Teresa Reel, Manager of Emergency and Wireless Communications, CJP; Tommy Blackwell, Director of Information Services, TCSO; and Gordon Bowman, Assistant County Attorney.

Members of the Court agreed to consider one Motion for Items 11.A and B.

Motion by Commissioner Moore and **seconded by** Commissioner Gómez to approve the Interlocal Agreements under Items 11.A and B.

Motion carried: County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

B. DISCUSS AND APPROVE INTERLOCAL AGREEMENT FOR PHASE II OF THE 911 RDMT MOBILE DATA COMMUNICATIONS/AUTO-MATIC VEHICLE LOCATOR INITIATIVE. (9:15 AM) (2:54 PM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Criminal Justice Planning (CJP); Teresa Reel, Manager of Emergency And Wireless Communications, CJP; Tommy Blackwell, Director of Information Services, TCSO; and Gordon Bowman, Assistant County Attorney.

Members of the Court agreed to consider one Motion for Items 11.A and B. Please refer to Item 11.A for a summary of the Court’s action on this Motion.

Motion carried: County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 12. A. AUTHORIZE INVESTIGATION OF FOURTEEN (14) AMA PROJECT CHANGE REQUESTS FOR COST AND SCHEDULE IMPLICATIONS TO THE INTEGRATED JUSTICE SYSTEM AT A POTENTIAL COST OF \$128,178. (3:12 PM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, CJP, Frank Curcio, Director, Information and Telecommunications Systems (ITS); Ron Shroer, Project Manager for IJS, ITS; Dana DeBeauvoir, Travis County Clerk; Tony Cooper, Representative, IBM; and David Escamilla, First Assistant County Attorney.

Members of the Court agreed to consider one Motion for Items 12.A and B.

Motion by Commissioner Sonleitner and **seconded by** Commissioner Moore to approve Items 12.A and B for direction and indicate to the Planning and Budget Office that they plan on providing for the budget of \$128,178.00 out of CAR reserves. The Court recognizes that they already have some already pulled out so they just need to supplement the amount that is available to IJS out of the CAR side. However, for the time being, the Court plans on the \$52,802.00 being taken from COs.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Item 12.A to be reposted on May 12, 1998.

- B. AUTHORIZE PROJECT CHANGE REQUEST IN THE AMOUNT OF \$52,802 FOR MODIFICATION TO IBM STATEMENT OF WORK FOR TRAVIS COUNTY INTEGRATED JUSTICE SYSTEM (IJS) TO PROVIDE ALTERNATIVE GEOFILE CONVERSION TOOL. (3:12 PM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, CJP, Frank Curcio, Director, Information and Telecommunications Systems (ITS); Ron Shroer, Project Manager for IJS, ITS; Dana DeBeauvoir, Travis County Clerk; Tony Cooper, Representative, IBM; and David Escamilla, First Assistant County Attorney.

Members of the Court agreed to consider one Motion for Items 12.A and B. Please refer to Item 12.A for a summary of the Court’s action on this Motion.

Item 12.B to be reposted on May 12, 1998.

13. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. 97AE602-MB, CROSLIN AND ASSOCIATES, PROFESSIONAL ARCHITECTURAL ENGINEERING SERVICES FOR THE DESIGN OF PHASE 1 AND 2 OF THE TRAVIS COUNTY JUVENILE COURT MASTER PLAN; CONTRACT APPROVED ON 4/29/97; MODIFICATION ALLOWS FOR ADDITIONAL DESIGN AND CONSTRUCTION MANAGEMENT SERVICES AT A COST OF \$38,966.00. (11:13 AM) (4:12 PM)

Members of the Court heard from: Kevin Bailey, Director, Facilities Management; Chuck Belisle, Assistant Purchasing Agent for Commodities, Purchasing; Chuck Croslin, Owner, Croslin and Associates; Gordon Bowman, Assistant County Attorney; and Karen Shafer Castro, Senior Budget Analyst, Planning and Budget Office (PBO).

Motion by Commissioner Moore and **seconded by** Commissioner Gómez to approve Item 13 as stated.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	absent
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 14. APPROVE CONTRACT AWARD FOR THE PROVISION OF WATER TREATMENT SERVICES, IFB B980052-MG TO THE LOW QUALIFIED BIDDER, DIVERSEY WATER TECHNOLOGIES IN THE AMOUNT OF \$14,160.00+ TIME AND MATERIALS FOR ADDITIONAL NON-SPECIFICATION WORK. (4:21 PM)

Clerk's Note: Judge Aleshire announced that the Court would anticipate taking one Motion for Items 14, 15, 18, 19, 20, and 22.A, B, C and D. The Court is giving Staff notice that they will not be expected to discuss these Items today.

Members of the Court heard from: Kevin Bailey, Director, Facilities Management; and Chuck Belisle, Assistant Purchasing Agent for Commodities, Purchasing.

Clerk's Note: Judge Aleshire asked if anyone knew of any reason why the Court should not approve Item 14 as recommended by staff, Item 15, Item 18, Item 19, Item 20 and Items 22.A, B, C and D.

Members of the Court agreed to consider one Motion for Items 14, 15, 18, 19, 20 and 22.A, B, C and D.

Motion by Judge Aleshire and **seconded by** Commissioner Gómez to approve the following Items as summarized below:

- 14. Approve Item 14.
- 15. Approve Item 15.
- 18. Approve Item 18.
- 19. Approve Item 19.
- 20. Approve Item 20.
- 22. A. Approve Item 22.A.
- B. Approve Item 22.B.
- C. Approve Item 22.C.
- D. Approve Item 22.D.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

15. AMENDED WORDING: APPROVE CONTRACT AWARD TO THE LOW BIDDER, EDWARD R. COLEMAN CONSTRUCTION CO., IFB #B980704-JJ, BRADSHAW ROAD RECONSTRUCTION PROJECT; AUTHORIZE TNR TO MAKE AN INTERNAL BUDGET TRANSFER FROM CIP 4-005, SCENIC LOOP TO CIP 4-U016. (4:21 PM)

Members of the Court agreed to consider one Motion for Items 14, 15, 18, 19, 20 and 22.A, B, C and D. Please refer to Item 14 for a summary of the Court's action on this Motion.

16. APPROVE REIMBURSEMENT AGREEMENT WITH AT&T CORPORATION, ACTING ON BEHALF OF AT&T CORPORATION, IXC CARRIER, INC., AND SOUTHWESTERN BELL TELEPHONE FOR THE RELOCATION OF FIBER OPTIC CABLES ASSOCIATED WITH CIP #2-019, DESSAU ROAD NORTH; AUTHORIZE TNR TO MAKE AN INTERNAL BUDGET TRANSFER FROM CIP #2-004, HOWARD LANE TO CIP #2-019. (9:15 AM)

Item 16 pulled from the agenda.

17. APPROVE CALL DOWN OF COMBINED PERFORMANCE BOND FOR CONSTRUCTION AND MAINTENANCE OF ROADS AND STREETS IN BARTON CREEK LAKESIDE, PHASE ONE, POSTED BY WATERFALL HILL, L.L.C. IN THE AMOUNT OF \$142,799.55. (9:15 AM) (4:27 PM)

Item 17 pulled from the agenda.

18. REJECT PROPOSAL RECEIVED IN RESPONSE TO REQUEST FOR SERVICES NO. S980047-JG QUALITY ASSURANCE INSPECTION SERVICES FOR THE COUNTY COURTHOUSE RE-ROOFING PROJECT. (4:21 PM)

Members of the Court agreed to consider one Motion for Items 14, 15, 18, 19, 20 and 22.A, B, C and D. Please refer to Item 14 for a summary of the Court's action on this Motion.

19. REJECT BIDS RECEIVED FOR URINALYSIS DRUG SCREENS IFB# B980045-OJ, AND AUTHORIZE THE PURCHASING OFFICE TO RESOLICIT BIDS. (4:21 PM)

Members of the Court agreed to consider one Motion for Items 14, 15, 18, 19, 20 and 22.A, B, C and D. Please refer to Item 14 for a summary of the Court's action on this Motion.

20. APPROVE FOR FILING IN THE MINUTES OF THE COMMISSIONERS' COURT A COPY OF THE COMPLETE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND ANNUAL INDEPENDENT AUDIT. (4:21 PM)

Members of the Court agreed to consider one Motion for Items 14, 15, 18, 19, 20 and 22.A, B, C and D. Please refer to Item 14 for a summary of the Court's action on this Motion.

21. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (4:30 PM) (4:47 PM)

Members of the Court heard from: Mark McCray, Budget Analyst, PBO; Christian Smith, Executive Manager, PBO; Shoshanna Lansberg, Budget Analyst, PBO; and Kevin Miskell, Constable, Precinct Three.

Motion by Commissioner Moore and **seconded by** Commissioner Gómez to approve the budget amendments and transfers except for A11.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

22. APPROVE GRANT PROPOSALS APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE.

- A. APPROVE GRANT APPLICATION TO TEXAS DEPARTMENT OF TRANSPORTATION, AUTO THEFT PREVENTION AUTHORITY FOR SHERIFF'S COMBINED AUTO THEFT TASK FORCE. (4:21 PM)**

Members of the Court agreed to consider one Motion for Items 14, 15, 18, 19, 20 and 22.A, B, C and D. Please refer to Item 14 for a summary of the Court's action on this Motion.

- B. APPROVE GRANT APPLICATION THROUGH TEXAS DEPARTMENT OF HUMAN SERVICES FOR NATIONAL SCHOOL LUNCH/BREAKFAST PROGRAM FOR JUVENILE COURT. (4:21 PM)**

Members of the Court agreed to consider one Motion for Items 14, 15, 18, 19, 20 and 22.A, B, C and D. Please refer to Item 14 for a summary of the Court's action on this Motion.

- C. APPROVE GRANT CONTRACT FOR DEL VALLE TITLE V: JUVENILE DELINQUENCY PREVENTION FOR HEALTH AND HUMAN SERVICES DEPARTMENT. (4:21 PM)**

Members of the Court agreed to consider one Motion for Items 14, 15, 18, 19, 20 and 22.A, B, C and D. Please refer to Item 14 for a summary of the Court's action on this Motion.

- D. APPROVE PERMISSION TO CONTINUE WEATHERIZATION GRANTS FOR HEALTH AND HUMAN SERVICES DEPARTMENT. (4:21 PM)**

Members of the Court agreed to consider one Motion for Items 14, 15, 18, 19, 20 and 22.A, B, C and D. Please refer to Item 14 for a summary of the Court's action on this Motion.

23. APPROVE PERSONNEL AMENDMENTS. (4:27 PM)

Motion by Judge Aleshire and **seconded by** Commissioner McKee to approve Item 23 proper.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

A. ACT ON HUMAN RESOURCE MANAGEMENT DEPARTMENT'S RECOMMENDATIONS FOR MARKET SALARY SURVEY INCREASES ABOVE 30%. (4:35 PM)

Members of the Court heard from: Carlotta Valdez, Compensation and Benefits Manager, HRMD; Lynne Andrus, Senior Human Resources Analyst, HRMD; and Norman McRee, Lead Personnel Analyst, HRMD.

Item 23.A to be reposted on June 1, 1998. (The Court requested that staff roll the ones presented today in with the ones that will be brought in on June 1, 1998).

24. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:34 AM)

Item 24 added to Consent. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

EXECUTIVE SESSION ITEMS

Note 1 - Gov't Code Ann 551.071, Consultation with Attorney

Note 2 - Gov't Code Ann 551.072, Real Property

Note 3 - Gov't Code Ann 551.074, Personnel Matters

- 25.** AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE LEGAL ACTION AGAINST SHELL OIL COMPANY, VANGUARD PLASTICS, INC., MCWANE, INC., WITCO CORPORATION AND MOBILE OIL CORPORATION. ² (4:57 PM)

Item 25 postponed until May 12, 1998.

- 26.** RECEIVE LEGAL BRIEFING REGARDING REVIEW OF STREET AND DRAINAGE PLANS FOR CIRCLE C PHASE B, SECTION 20 AND TAKE APPROPRIATE ACTION. ¹ (4:57 PM) (5:44 PM)

Judge Aleshire announced that Item 26 would be considered in Executive Session.

No action taken on Item 26.

- 27.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN; CURTIS S. CANTWELL V. TRAVIS COUNTY, TEXAS; (CANTWELL; GIESELMAN; TEXAS TORT CLAIMS ACT; PERSONAL INJURY). ¹ (4:27 PM) (4:57 PM)

Item 27 postponed until May 12, 1998.

THE FOLLOWING ITEMS ARE ADDENDA:

- A.1** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. MA970212, HOTSY/CARLSON, MAINTENANCE FOR VEHICLE WASH FACILITY EQUIPMENT; CONTRACT APPROVED ON APRIL 29, 1997; MODIFICATION ALLOWS FOR A 12-MONTH RENEWAL IN THE ESTIMATED AMOUNT OF \$37,000.00. (4:57 PM) (5:44 PM)

Judge Aleshire announced that Item A.1 would be considered in Executive Session.

Item A.1 pulled from the agenda.

- A.2** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. MS970228, HIGHLAND LAKE MARINE, INC., D/B/A LAKE LBJ MARINELAND FOR PROVISION OF BOAT AND BOAT MOTOR AND MARINE COMPONENT MAINTENANCE/REPAIRS-TIME AND MATERIALS; CONTRACT APPROVED ON MAY 6, 1997; MODIFICATION ALLOWS FOR A 12-MONTH RENEWAL IN THE ESTIMATED AMOUNT OF \$20,000.00. (9:34 AM)

Item A.2 added to Consent. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

ADJOURNMENT

Motion by Commissioner Sonleitner and **seconded by** Commissioner McKee to adjourn the Voting Session. (5:45 PM)

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge